

Lake Eau Claire Association, Inc.

Board Meeting Agenda

May 18, 2019 at 9:00 am, Augusta Fire house

1. Call to Order – Lori Bechtel
2. Review of previous minutes dated March 23, 2019
3. Treasurer’s report (Dean Boehne)
4. Public Comment (3 Minutes)
5. Lake District update (Marlo Orth)
  - a. Fish structure location requirement by DNR- completion May 15<sup>th</sup> – update from last meeting
  - b. Matching fund budget request to county board
  - c. Muskrat sand trap/next steps
  - d. Other
6. Town of Bridge Creek meeting update
7. Northside creek dredging approval - \$2,000
8. Finalize 2019 fireworks
9. 2019 Fundraiser updates/planning
  - a. Calendar raffle – status – Memorial Day weekend sales booth
  - b. Golf outing raffle tickets are available
  - c. Gun raffle status
  - d. Other fundraising opportunities
10. 2019 Sponsor program
11. Other business:
  - a. WI State potential funding source – Knowles-Nelson Stewardship- update
  - b. Annual Meeting status
  - c. Board member nominations
  - d. South shore boat landing
  - e. Other
12. Adjournment